

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

September 3, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the August 20, 2013 Regular Business Meeting minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Recognizes September 2013 as National Preparedness Month" (presented by Chairman Jeffrey E. Turner).
7. PRESENTATION: Conley Community Residents.
8. Consider requests of Theodis Locke, Director of Central Services/Risk Management. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)
 - 1) Request to Sell County Surplus Items by utilizing the County's contract with GovDeals.com. The List of Items is as follows:

Lot #171 72 Library Metal Shelving

Lot #172 74 Computer Towers without Hard Drives

Lot #173 87 Printers, 1 Fax, 1 Scanner and 1 Litebox

Lot #174 14 File Cabinets

Lot #175 14 File Cabinets

Lot #176 14 File Cabinets

Lot #177 14 File Cabinets

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- Lot #178 151 Boxes of Rush 12 FR Flexi-Slip E.T. Stylets
- Lot #182 11 Traffic Signal Control Cabinets
- Lot #183 31 Rust Color Cloth Wood Guest Chairs
- Lot #184 6 Adult and 15 Child Wire Chairs and 1 Wood Table
- Lot #185 10 Vacuums, 2 Buffers and 1 Carpet Cleaner
- Lot #186 Surveillance Cameras, Radios, TV's, Etc.
- Lot #187 25 Computer Towers without Hard Drives and 4 Printers
- Lot #188 94 Each Pedestrian LED Signals
- Lot #189 48 Each Pedestrian LED Signals
- Lot #190 58 Each Pedestrian LED Signals
- Lot #191 50 Each Pedestrian LED Signals
- Lot #192 46 Each Pedestrian LED Signals; and
- Lot #193 42 Each Pedestrian LED Signals

2) **Fire Department, Stallion Air Stationary Three Position Containment Fill Station, Sole Source Purchase** (*POR #00010021; \$12,754.00 – Vitco Firefighting and Safety Products, located in Macon, Georgia. Funding is available through the Fire Department Funds*), as requested by Fire & EMS. Per Section 2-136 (7) of the Clayton County Purchasing Ordinance, Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The purchasing agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners.

3) **RFB PKG #12-17 Clayton County Fire Department EMS Supplies, Annual**

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Contract Request for First Annual Renewal & Price Increase, First Amendment *(with a renewal of the multi-award contract with M&M Merchandisers Medical Supply Equipment, LLC, located in Powder Springs, Georgia; PSS World Medicals, Inc., dba Physician Sales & Services, located in Jacksonville, Florida; and Quad Med, Inc., located in Jacksonville, Florida. The renewal period will be from July 1, 2013 to June 30, 2014. There will be a remaining renewal on this contract for one (1) additional one (1)-year period. The original contract was executed by the Chairman on July 1, 2012), as requested by Fire & EMS. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.*

9. Consider the following requests of Ramona Thurman, Chief Financial Officer.
 - 1) Budget Amendment #-2-74 – Finance-Mail Room/FYE 6-30-13 – to transfer funds, in the amount of \$3.00, to cover the cost of additional wages and benefits.
 - 2) Budget Amendment #2-75 – Fire Fund/FYE 6-30-13 – to transfer funds, in the amount of \$64,622.00, to cover the cost of additional wages, utilities, and tax commission expenses.
 - 3) Budget Amendment #2-76 – Hotel/Motel Tax Fund/FYE 6-30-13 – to transfer funds, in the amount of \$32,245.00, to cover the cost of additional salary expense.
 - 4) Budget Amendment #2-77 – Tourism Fund 5% Hotel/Motel Tax/FYE 6-30-13 – to transfer funds, in the amount of \$1,827.00, to appropriate funds to cover an additional Operating Transfer to the Debt Service Fund.
 - 5) Budget Amendment #2-78 – Professional Services/FYE 6-30-13 – to cover additional fees, claims, and supplies in the amount of \$1,444,404.00.
 - 6) Budget Amendment #2-79 – Alternative Dispute Resolution/FYE 6-30-13 – to transfer funds, in the amount of \$72.00, to cover an additional salary expense.
 - 7) Budget Amendment #2-80 – Victim Assistance Fund/FYE 6-30-13 – to transfer funds, in the amount of \$9,858.00, to cover additional benefit costs.

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- 8) Budget Amendment #2-81 – Law Library/FYE 6-30-13 – to transfer funds, in the amount of \$96.00, to cover additional dues and subscription fees.
- 9) Budget Amendment #2-82 – Registrar/FYE 6-30-13 – to cover additional wages and benefits in the amount of \$14,072.00.
- 10) Budget Amendment #2-83 – Health Department Fund/FYE 6-30-13 – to appropriate funds, in the amount of \$17,533.00, to provide for retainage expenses.
- 11) Budget Amendment #2-85 – State Court/FYE 6-30-13 – to cover additional wages and fees in the amount of \$39,830.00.
- 12) Budget Amendment #2-86 – Probate Court/FYE 6-30-13 – to cover additional wages, overtime, insurance, equipment and fees in the amount of \$19,088.00.
- 13) Budget Amendment #2-87 – Street Light Fund/FYE 6-30-13 – to provide additional electric utility costs in the amount of \$302,464.00.
- 14) Budget Amendment #2-88 – State Adult Probation/FYE 6-30-13 – to cover additional wages and supplies in the amount of \$108.00.
- 15) Budget Amendment #2-90 – Police Department/FYE 6-30-13 – to cover additional wages, overtime, benefits, utilities, fees, rental cost, supplies, telephone and travel expenses in the amount of \$260,702.00.
- 16) Budget Amendment #2-91 – Planning & Zoning/FYE 6-30-13 – to cover additional wages in the amount of \$9,034.00.
- 17) Budget Amendment #2-92 – Library/FYE 6-30-13 – to cover additional wages, benefits, and utilities in the amount of \$50,775.00.
- 18) Budget Amendment #2-93 – Senior Services/FYE 6-30-13 – to cover additional wages, overtime, benefits, fees, supplies and travel expenses in the amount of \$43,236.00.
- 19) Budget Amendment #2-94 – Tax Allocation District – Northwest Clayton/FYE 6-30-13 – to appropriate funds, in the amount of \$699,450.00, to establish for the Mountain

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View Tax Allocation District (TAD).

- 20) Budget Amendment #2-95 – Building and Maintenance/FYE 6-30-13 – to cover additional wages in the amount of \$21,303.00.
 - 21) Budget Amendment #2-11 – Other General Government/FYE 6-30-14 – to replace three (3) Police vehicles damaged in accidents, in the amount of \$100,000.00.
 - 22) Budget Amendment #2-12 – Other General Government/FYE 6-30-14 – to appropriate funds, in the amount of \$97,710.00, for the Mosquito Spraying Program.
 - 23) Budget Amendment #4-14 – Fund 307 – 2009 SPLOST Projects/FYE 6-30-14 – to amend the budget, in the amount of \$80,000.00, for the Lake Ridge Parkway and Pointe South Parkway sidewalk projects (for right-of-way acquisition services).
- 10. Consider requests of Renee Bright, Director of Human Resources.
 - 11. Ordinance 2013-219 – An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 94 “Traffic and Vehicles,” Section 101 “Maximum Speed Limits; Authorized Use of Speed Detection Devices; Application for Permits to Use Detection Devices”; to set for the reasonable and safe maximum vehicle speed limits on all highways, streets and roads located in Clayton County, Georgia, under the jurisdiction of the Commissioner of Public Safety or Commissioner of Transportation for the State of Georgia; to authorize the use of speed detection devices by the Clayton County Police Department and other law enforcement authorities as deemed necessary to effectuate the orderly flow of traffic and for the safety and welfare of the public; to authorize the submission of an application to the Department of Public Safety for a permit to use such detection devices within the unincorporated areas of Clayton County; to provide for the repeal of conflicting ordinances and laws relating thereto; to provide for severability; to provide an effective date of the ordinance; and for other purposes.
 - 12. Resolution 2013-220 – A Resolution to amend Resolution No. 2013-47 providing for the general oversight of Constituent Aides in the Office of the Board of Commissioners; to repeal conflicting resolutions; to provide an effective date of this resolution; and for other purposes.
 - 13. Resolution 2013-221 – A Resolution to provide for the adoption and submission to the U.S. Department of Housing and Urban Development of the Clayton County PY2012 – PY2013

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- Consolidated Annual Performance Evaluation Report (CAPER); to authorize the Chairman to execute any documents required to submit and implement; to provide an effective date of this resolution; and for other purposes.
14. Resolution 2013-222 – A Resolution authorizing the Clayton County Board of Commissioners, on behalf of the Clayton County Juvenile Court, to accept Juvenile Justice Incentive Grant Funding to enhance current court services for high-risk youth and to enter into a Subrecipient Agreement with Southwest Key, Family and Transportation Services, LLC to provide the services outlined in the grant agreement; to authorize the Chairman to execute the grant agreement and otherwise perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
 15. Resolution 2013-223 – A Resolution authorizing Clayton County, on behalf of the Clayton County Parks and Recreation Department, to grant a Special Facility Use Request to allow State Senator Gail Davenport to host a Family Day Celebration for Clayton County citizens at the South Clayton Recreation Center; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
 16. Resolution 2013-224 – A Resolution authorizing Clayton County to accept two forfeited vehicles from a Clayton County Police Department drug investigation; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of such proceeds; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
 17. Resolution 2013-225 – A Resolution authorizing the sale or other disposition of condemned vehicles from the Clayton County Sheriff's Office; to authorize the Director of Central Services to effect the sale of said vehicles as surplus items; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense; to authorize the disbursement of proceeds from the sale of such property; to provide an effective date of this resolution; and for other purposes.
 18. Resolution 2013-226 – A Resolution authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia Laws for the purpose of acquiring

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certain properties for use by the Clayton County Department of Transportation and Development for the Flint River Road Widening Improvement Project; to authorize the Chairman to execute any documents relating thereto, and to otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.

19. Resolution 2013-227 – A Resolution authorizing Clayton County to enter into Amendment No. 1 to the Agreement for Misdemeanor Probation Supervision Services and Management Systems for the Superior, State and Magistrate Courts of Clayton County; to authorize the Chairman to execute the Amendment together with any documents necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
20. Appointment to the Board of Appeals. The term of Wayne Clarke expired on February 11, 2011 with no Board action. New term will be for three (3) years.
21. Appointments to the Zoning Advisory Group (ZAG). The terms of Brenda Norwood and Michelle Mayorga expired on August 19, 2013. New terms are for three (3) years, expiring on August 19, 2016. (NOTE: The term of Jacqueline Peoples expired on August 19, 2012 with no Board action.)

EXECUTIVE SESSION

22. Consider any action(s) necessary based on decision(s) made in the Executive Session.